

Message Text

UNCLASSIFIED

PAGE 01 FLOREN 00480 101202Z
ACTION CU-06

INFO OCT-01 EUR-12 ISO-00 /019 W
-----069161 102022Z /61

R 101245Z AUG 77
FM AMCONSUL FLORENCE
TO SECSTATE WASHDC 1756

UNCLAS FLORENCE 0480

FOR CU - CRIDER

E.O. 11652: N/A
TAGS: CASC
SUBJECT: BANCO COMMERCIALE ITALIANA

REF: STATE 186160

DUFFEY DEPARTED FLORENCE FOR PARIS AUGUST 10. FUNDS SENT
TO BANCO COMMERCIALE ITALIANA NOT YET RECEIVED FLORENCE.
DUFFEY WROTE PERSONAL CHECK WHICH CONSULATE CASHED TO PAY
BACK OUR LOAN TO HIM AND PROVIDE ADDITIONAL FUNDS FOR TRAVEL
TO PARIS. SUGGEST STOP ORDER PAYMENT BE ISSUED FOR TR
CORRECT ON FUNDS SENT VIA BANCO COMMERCIALE ITALIANA.
GORDON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977FLOREN00480
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770288-0395
Format: TEL
From: FLORENCE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770878/aaaacnx.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ded0305d-c288-dd11-92da-001cc4696bcc
Office: ACTION CU
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 186160
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1650767
Secure: OPEN
Status: NATIVE
Subject: BANCO COMMERCIALE ITALIANA
TAGS: CASC, US, IT
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ded0305d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009